



U.S. Department of Justice

*United States Attorney
Eastern District of New York*

#2011R001100

271 Cadman Plaza East
Brooklyn, New York 11201

March 20, 2012

BY ECF

Honorable Sterling Johnson, Jr.
United States District Judge
Eastern District of New York
225 Cadman Plaza East
Brooklyn, New York 11201

Re: United States v. Aleksandr Afanasyev
Criminal Docket No. 10-CR-459

Dear Judge Johnson:

Enclosed please find a proposed Order of Forfeiture. The government respectfully requests that the Court "so order" the enclosed.

Thank you for Your Honor's consideration of this submission.

Respectfully submitted,

LORETTA E. LYNCH
United States Attorney
Eastern District of New York

By: /s/
Karen R. Hennigan
Special Assistant U.S. Attorney
(718) 254-6254

Enclosure

SLR:LDM:KRH
F.#2011R001100

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

- - - - - X

UNITED STATES OF AMERICA

ORDER OF FORFEITURE

- against -

10-CR-459 (SJ)

ALEKSANDR AFANASYEV,

Defendant.

- - - - - X

WHEREAS, on May 26, 2011, the defendant, ALEKSANDR AFANASYEV, entered a plea of guilty to Count One of the above captioned indictment, charging a violation of 18 U.S.C. § 1349. The defendant also waived indictment and entered a plea of guilty to Count Two of an information, charging him with violations of 26 U.S.C. § 7201, and

WHEREAS, the defendant has consented to the entry of a forfeiture money judgment in the amount of two million four hundred thousand nine hundred seventy dollars and no cents (\$2,400,970.00) in United States currency (the "Forfeiture Money Judgment") pursuant to 18 U.S.C. § 982(a)(7), as property which constitutes or is derived, directly or indirectly, from gross proceeds traceable to the commission of 18 U.S.C. § 1349, and/or as substitute assets, pursuant to 21 U.S.C. § 853(p);

IT IS HEREBY ORDERED, ADJUDGED AND DECREED, on consent, by and between the United States and the defendant as follows:

1. The defendant shall forfeit to the United States the full amount of the Forfeiture Money Judgment, pursuant to 18 U.S.C. § 982(a)(7) and 21 U.S.C. § 853(p).

2. All payments made towards the Forfeiture Money Judgment shall be made by certified or bank check, payable to "United States Department of Treasury." The defendant shall cause said check[s] to be sent by overnight mail to Special Assistant United States Attorney Karen Hennigan, United States Attorney's Office, Eastern District of New York, 271 Cadman Plaza East, Brooklyn, New York 11201, with the criminal docket number noted on the face of the check. The Forfeiture Money Judgement shall be paid on or before the date of sentencing ("Due Date"). If the Forfeiture Money Judgment is not paid in full or on before the Due Date, interest on the Forfeiture Money Judgment shall accrue on any unpaid portion thereof at the judgment rate of interest from that date.

3. If the Forfeiture Money Judgment is not received as provided above, the defendant shall forfeit any other property up to the amount of the Forfeiture Money Judgment, pursuant to 21 U.S.C. § 853(p), the Federal Debt Collection Procedure Act, or any other applicable law. The defendant shall fully assist the government in effectuating the payment of the Forfeiture Money Judgment. The defendant shall not file or interpose any claim or assist others to file or interpose any claim to any property

against which the government seeks to execute the Forfeiture Money Judgment in any administrative or judicial proceeding.

4. The defendant knowingly and voluntarily waives his right to any required notice concerning the forfeiture of the money forfeited hereunder, including notice set forth in an indictment or information. In addition, the defendant knowingly and voluntarily waives his right, if any, to a jury trial on the forfeiture of said money, and waives all constitutional, legal and equitable defenses to the forfeiture of said money, including, but not limited to, any defenses based on principles of double jeopardy, the Ex Post Facto clause of the Constitution, the statute of limitations, venue, or any defense under the Eighth Amendment, including a claim of excessive fines. The forfeiture of the money forfeited hereunder is not to be considered a payment of a fine or restitution or a payment on any income taxes that may be due. The forfeiture of the money forfeited hereunder is not an admission of the amount of loss for purposes of the calculation of the Sentencing Guidelines or for purposes of the calculation of the amount of restitution.

5. Upon entry of this Order, the United States Attorney General or his designee is authorized to conduct any proper discovery in accordance with Fed. R. Crim. P. 32.2(b) (3) and (c).

6. The terms contained herein shall be final and binding only upon the Court's "so ordering" of this Order.

7. Pursuant to Fed. R. Crim. P. 32.2(b)(4)(a), this Order shall become final as to the defendant at the time of sentencing and shall be made part of the sentence and included in the judgment. This Order shall become the Final Order of Forfeiture, as provided by Fed. R. Crim. P. 32.2(c)(2).

8. This Order shall be binding upon the defendant and the successors, administrators, heirs, assignee and transferees of the defendant, and shall survive the bankruptcy of any of them.

9. The Court shall retain jurisdiction over this action to enforce compliance with the terms of this Order.

10. The Clerk of the Court is directed to send, by inter-office mail, five certified copies of this executed Order to FSA Paralegal Yvette Ramos, United States Attorney's Office, Eastern District of New York, 271 Cadman Plaza East, Brooklyn, New York 11201.

Dated: Brooklyn, New York
March , 2012

HONORABLE STERLING JOHNSON, JR.
UNITED STATES DISTRICT JUDGE